

17 JAN 13 PM 4:40



NATALIE A. HUBLEY  
PRESIDENT

## COMMONWEALTH AUTOMOBILE REINSURERS

101 Arch Street, Suite 400 Boston, Massachusetts 02110  
www.commauto.com 617-338-4000

### NOTICE OF MEETING

#### AD HOC PREMIUM AND COMMISSION PAYMENT PRACTICES COMMITTEE

A meeting of the Ad Hoc Premium and Commission Payment Practices Committee will be held at the Automobile Insurers Bureau Conference Center at 101 Arch Street, 7<sup>th</sup> Floor, Boston, on

**THURSDAY, JANUARY, 26, 2017 AT 10:30 A.M.**

#### MEMBERS OF THE COMMITTEE

Mr. Sumner D. Gilman -- Chair  
Economy Insurance Agency, Inc.

Ms. Carol Berthold  
Ms. Elizabeth Brodeur  
Mr. William J. Cahill, Jr.  
Mr. Thomas C. DePaulo  
Ms. Jean E. Downey  
Mr. Richard P. Jones  
Mr. John V. Kelly  
Mr. Douglas R. Long  
Mr. M. John Olivieri, Jr.  
Mr. Henry Risman  
Ms. Brin Schaaf

GEICO  
Safety Insurance Company  
The Hanover Insurance Company  
Meridian Insurance Agency, LLC  
The Norfolk & Dedham Group  
Leslie S. Ray Insurance Agency, Inc.  
MAPFRE U.S.A. Corporation  
Liberty Mutual Group  
J.K. Olivieri Insurance Agency, Inc.  
Risman Insurance Agency, Inc.  
Arbella Insurance Group

#### AGENDA

##### PCPP

##### 17.01 Records of Previous Meeting

The Records of the Ad Hoc Premium and Commission Payment Practices Committee meeting of November 10, 2016 should be read and approved.

##### PCPP

##### 17.03 CAR Conflict of Interest Policy

The Chair will read a statement relative to CAR's Conflict of Interest Policy.

**BETSY  
LEHMAN  
CENTER**

for Patient Safety and Medical Error Reduction

501 Boylston Street, 5<sup>th</sup> Floor  
Boston, MA 02116  
T 617.701.8271 F 617.889.7857  
E [betsylehmancenter@massmail.state.ma.us](mailto:betsylehmancenter@massmail.state.ma.us)  
[www.BetsyLehmanCenterMA.gov](http://www.BetsyLehmanCenterMA.gov)

17 JAN 13 PM 4:40

### Notice of Board Meeting

Wednesday, January 18, 2017 at 3:45 pm

The Betsy Lehman Center for Patient Safety and Medical Error Reduction invites you to a meeting of its Board on Wednesday, January 18, 2017 from 3:45-5:00 pm. The meeting will be held at 501 Boylston Street, 5th Floor, Boston, MA 02116.

The Board will discuss the Betsy Lehman Center's work plan and budget for the remainder of FY17 and for FY18.

Please email [betsylehmancenter@massmail.state.ma.us](mailto:betsylehmancenter@massmail.state.ma.us) with any questions. For more information about the Betsy Lehman Center, including the meeting agenda, please visit [www.betsylehmancenterma.gov](http://www.betsylehmancenterma.gov).

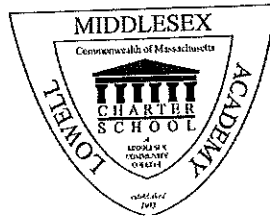
**EXECUTIVE DIRECTOR**  
Barbara Feln

**BOARD MEMBERS**  
Maura Healey  
Attorney General

Marylou Sudders  
Secretary of Health  
and Human Services

John C. Chapman  
Undersecretary  
of Consumer Affairs  
and Business Regulation

Ray Campbell  
Executive Director,  
Center for Health  
Information and Analysis



'17 JAN 13 PM 2:49

## ***LOWELL MIDDLESEX ACADEMY CHARTER SCHOOL***

### **MEMORANDUM**

**DATE:** January 10, 2017

**TO:** Office of Finance  
Executive Office  
State House, Room 373  
Boston, MA 02133

**FROM:** Amanda Vozzo Willis  
Staff Assistant, LMACS Board of Trustees

**RE:** LMACS Board of Trustees Meeting Canceled

---

The LMACS Board of Trustees meeting scheduled for Monday, January 30 has been canceled.

Then next LMACS Board of Trustees Meeting will take place on Monday, March 27 at 9:00 am.

Thank you.

**Lowell Middlesex Academy Charter School (LMACS)**  
Middlesex Community College  
33 Kearney Square • Lowell MA 01852-1901 • 978-656-3165

**NOTICE OF PUBLIC MEETING**  
**Pursuant to G. L. c. 30A, §18-20**

17 JAN 12 PM 2:42

**The East Boston Project Advisory Committee, Incorporated**

Notice is hereby given that on **Tuesday, January 17, 2017, at 6:30 p.m.** a public meeting of the East Boston Project Advisory Committee, Inc., (aka PIERPAC) will be held at:

**Noddle Island Community Room  
(Located on First Floor of the Logan Airport Rental  
Car Facility)  
15 Transportation Way  
East Boston, MA 02128**

It is the intention of the Committee to discuss in open meeting the following matter(s):

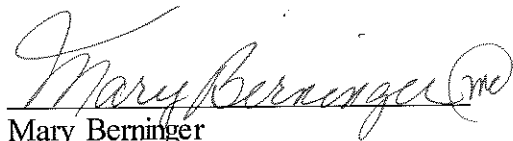
- a. Approval of Minutes from December 7, 2016 - Annual Meeting**
- b. General Discussion - Crafting an Agenda for the upcoming year**
- c. Old Business**
- d. New business**
- e. Adjournment**

**MEMBERS OF THE PUBLIC ARE INVITED  
AND WELCOMED TO ATTEND**

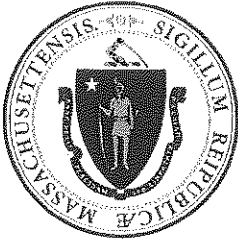
A copy of this notice has also been posted on the organization's website at:

[www.EBPierPAC.org](http://www.EBPierPAC.org)

and has also been placed on file with the Regulations Division of the Secretary of the Commonwealth by mailing same via first class mail at least 5 days prior to the scheduled date of the meeting.



Mary Berninger  
For East Boston Project Advisory Committee (PierPAC)



## Massachusetts Department of Higher Education

One Ashburton Place, Room 1401  
Boston, MA 02108-1696

TEL (617) 994-6950  
FAX (617) 727-0955  
WEB [www.mass.edu](http://www.mass.edu)

Carlos E. Santiago, *Commissioner*  
Chris Gabrieli, *Chairman*  
*Massachusetts Board of Higher Education*

'17 JAN 12 AM 10:36

January 12, 2017

The Honorable William Francis Galvin  
Secretary of the Commonwealth  
One Ashburton Place, Room 1615  
Boston, Massachusetts 02108

The Honorable Kristen Lepore, Secretary  
Executive Office for Administration and Finance  
State House, Room 373  
Boston, Massachusetts 02133

Dear Secretaries Galvin and Lepore:

The Board of Higher Education and the Board of Elementary and Secondary Education will hold a joint meeting at 9:00 a.m. on Tuesday, January 24, 2017, in the Large Ballroom at Bridgewater State University, 131 Summer Street, Bridgewater, Massachusetts, 02324.

Individuals seeking to address the Board should contact the office of Commissioner Carlos E. Santiago, setting forth the purpose for which they seek to speak, by 9:00 a.m. on Monday, January 23, 2017<sup>1</sup>.

Sincerely,

A handwritten signature in cursive script, appearing to read "Carlos E. Santiago".

Carlos E. Santiago  
Commissioner

---

<sup>1</sup> The bylaws of the Board of Higher Education state that individuals seeking to speak to the Board should so inform the Chairman's office in writing, setting forth the purpose for which they seek to speak, at least 24 hours before the relevant meeting. The Chairperson shall determine whether said individuals shall be permitted to speak, and if so, for how long they may speak on the designated topic.

**BOARD OF HIGHER EDUCATION AND  
BOARD OF ELEMENTARY AND SECONDARY EDUCATION MEETING**

---

January 24, 2017  
9:00 a.m.

Bridgewater State University  
Rondileau Campus Center  
Large Ballroom  
19 Park Avenue  
Bridgewater, MA

**Agenda<sup>1</sup>**

**I. CALL TO ORDER**

**II. WELCOME**

Frederick Clark, President, Bridgewater State University

**III. DISCUSSION/PRESENTATION**

- Massachusetts Early College Initiative

**IV. MOTION**

- Early College Design – for Discussion and Vote by the Board of Higher Education (BHE 17-06) and the Board of Elementary and Secondary Education

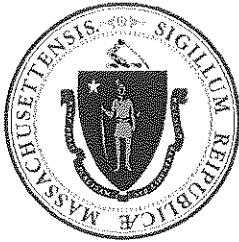
**V. DISCUSSION/PRESENTATION**

- Next-Generation MCAS High School Assessment

**VI. OTHER BUSINESS**

**VII. ADJOURNMENT**

<sup>1</sup> *The above listings of matters before the Board of Higher Education and the Board of Elementary and Secondary Education are those reasonably anticipated by the Chair of the Board to be discussed at the meeting. Not all items listed may in fact be discussed and other items, not listed, may also be brought up for discussion, to the extent such is permitted by law.*



## Massachusetts Department of Higher Education

One Ashburton Place, Room 1401  
Boston, MA 02108-1696

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FAX (617) 727-0955  
WEB [www.mass.edu](http://www.mass.edu)

Carlos E. Santiago, *Commissioner*  
Chris Gabrieli, *Chairman*  
*Massachusetts Board of Higher Education*

17 JAN 12 AM 10:36

January 12, 2017

The Honorable William Francis Galvin  
Secretary of the Commonwealth  
One Ashburton Place, Room 1615  
Boston, Massachusetts 02108

The Honorable Kristen Lepore, Secretary  
Executive Office for Administration and Finance  
State House, Room 373  
Boston, Massachusetts 02133

Dear Secretaries Galvin and Lepore:

The Board of Higher Education will hold a meeting at 11:00 a.m. on Tuesday, January 24, 2017, in the Small Ballroom at Bridgewater State University, 131 Summer Street, Bridgewater, Massachusetts, 02324.

Individuals seeking to address the Board should contact the office of Commissioner Carlos E. Santiago, setting forth the purpose for which they seek to speak, by 11:00 a.m. on Monday, January 23, 2017<sup>1</sup>.

Sincerely,

A handwritten signature in cursive script, appearing to read "Carlos E. Santiago".

Carlos E. Santiago  
Commissioner

---

<sup>1</sup> The bylaws of the Board of Higher Education state that individuals seeking to speak to the Board should so inform the Chairman's office in writing, setting forth the purpose for which they seek to speak, at least 24 hours before the relevant meeting. The Chairperson shall determine whether said individuals shall be permitted to speak, and if so, for how long they may speak on the designated topic.

## BOARD OF HIGHER EDUCATION

---

January 24, 2017  
11:00 a.m.

Bridgewater State University  
Rondileau Campus Center  
Small Ballroom  
19 Park Avenue  
Bridgewater, MA

### Agenda<sup>1</sup>

- I. CALL TO ORDER**
- II. WELCOME**
- III. ACCEPTANCE OF MINUTES**
- IV. PUBLIC PARTICIPATION<sup>2</sup>**

*The Board may reserve one-half hour at the end of the agenda of its regular meetings for public participation. Individuals seeking to speak to the Board should so inform the Commissioner's Office in writing, setting forth the purpose for which they seek to speak, at least 24 hours before the relevant meeting. The Chairperson shall determine whether said individuals shall be permitted to speak and, if so, for how long they may speak on the designated topic. The Chairperson may exercise discretion to waive the notice requirement set forth above and invite an individual(s) present at the meeting to address the Board.*

### **V. REMARKS & REPORTS**

- A. Chairman's Remarks**
- B. Commissioner's Remarks**
- C. Secretary of Education's Remarks**
- D. Reports from Presidents**
- E. Report from Student Advisory Council**

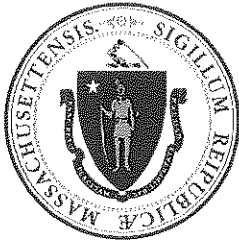
### **VI. MOTIONS**

#### **A. Academic Affairs**

- AAC 17-12 Approval of Academic Affairs Committee Motions AAC 17-10 and 17-11 on a Consent Agenda
- AAC 17-10 Massachusetts College of Art and Design  
Master of Education in Art Education
- AAC 17-11 University of Massachusetts Boston  
Master of Science in Business Analytics

#### **B. Fiscal Affairs and Administrative Policy**

- FAAP 17-19 Approval of Fiscal Affairs and Administrative Policy Committee  
Motions 17-12 through 17-18 on a Consent Agenda
- FAAP 17-12 Community Colleges



## Massachusetts Department of Higher Education

One Ashburton Place, Room 1401  
Boston, MA 02108-1696

TEL (617) 994-6950  
FAX (617) 727-0955  
WEB [www.mass.edu](http://www.mass.edu)

Carlos E. Santiago, *Commissioner*  
Chris Gabrieli, *Chairman*  
*Massachusetts Board of Higher Education*

January 12, 2017

17 JAN 12 PM 10:50

The Honorable William Francis Galvin  
Secretary of the Commonwealth  
One Ashburton Place, Room 1615  
Boston, Massachusetts 02108

The Honorable Kristen Lepore, Secretary  
Executive Office for Administration and Finance  
State House, Room 373  
Boston, Massachusetts 02133

Dear Secretaries Galvin and Lepore:

The Board of Higher Education will hold a Fiscal Affairs & Administrative Policy Committee Meeting on Tuesday, January 17, 2017, at 1:15 p.m. in Conference Room 3 on the 21<sup>st</sup> Floor of the McCormack Building located at One Ashburton Place, Boston, Massachusetts 02108.

Individuals seeking to address the Board should contact the office of Commissioner Carlos E. Santiago, setting forth the purpose for which they seek to speak, by 1:00 p.m. on Friday, January 13, 2017<sup>1</sup>.

Sincerely,

A handwritten signature in cursive script, appearing to read "Carlos E. Santiago".

Carlos E. Santiago  
Commissioner

---

<sup>1</sup> The bylaws of the Board of Higher Education state that individuals seeking to speak to the Board should so inform the Chairman's office in writing, setting forth the purpose for which they seek to speak, at least 24 hours before the relevant meeting. The Chairperson shall determine whether said individuals shall be permitted to speak, and if so, for how long they may speak on the designated topic.

## **FISCAL AFFAIRS AND ADMINISTRATIVE POLICY COMMITTEE**

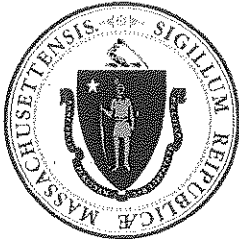
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January 17, 2017  
1:15 p.m.

One Ashburton Place, 21st Floor  
Conference Room 3  
Boston, Massachusetts

### **AGENDA**

- I. CALL TO ORDER**
- II. ACCEPTANCE OF MINUTES**
- III. COMMITTEE CHAIR'S REMARKS**
- IV. COMMISSIONER'S REMARKS**
- V. MOTIONS**
  - A. FAAP 17-12**      Community Colleges  
Resident Tuition Rates for FY2018
  - B. FAAP 17-13**      Community Colleges  
Non-Resident Tuition Rates for FY2018
  - C. FAAP 17-14**      State Universities  
Resident Undergraduate Tuition Rates for FY2018
  - D. FAAP 17-15**      State Universities  
Non-Resident Undergraduate Tuition Rates for FY2018
  - E. FAAP 17-16**      State Universities  
Resident Graduate Tuition Rates for FY2018
  - F. FAAP 17-17**      State Universities  
Non-Resident Graduate Tuition Rates for FY2018
  - G. FAAP 17-18**      Berkshire Community College and  
Massachusetts College of Liberal Arts  
Alternative Non-Resident Undergraduate Tuition Rates for  
FY2018
  - H. FAAP 17-19**      Approval of Fiscal Affairs and Administrative Policy  
Committee Motions 17-12 through 17-18 on a Consent  
Agenda
  - I. FAAP 17-20**      FY2018 MSCBA Rent Certificate
  - J. FAAP 17-21**      MSCBA: Massachusetts Maritime Academy Authorization
  - K. FAAP 17-22**      Building Naming: Westfield State University



## Massachusetts Department of Higher Education

One Ashburton Place, Room 1401  
Boston, MA 02108-1696

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FAX (617) 727-0955  
WEB [www.mass.edu](http://www.mass.edu)

Carlos E. Santiago, *Commissioner*  
Chris Gabrieli, *Chairman*  
*Massachusetts Board of Higher Education*

17 JAN 12 AM 10:37

January 12, 2017

The Honorable William Francis Galvin  
Secretary of the Commonwealth  
One Ashburton Place, Room 1615  
Boston, Massachusetts 02108

The Honorable Kristen Lepore, Secretary  
Executive Office for Administration and Finance  
State House, Room 373  
Boston, Massachusetts 02133

Dear Secretaries Galvin and Lepore:

The Board of Higher Education will hold a Special Meeting at 11:45 a.m. on Tuesday, January 17, 2017, in Conference Room 3 on the 21<sup>st</sup> Floor of the John McCormack Building located at One Ashburton Place, Boston, Massachusetts 02108.

Sincerely,

A handwritten signature in cursive script, appearing to read "Carlos E. Santiago".

Carlos E. Santiago  
Commissioner

# **BOARD OF HIGHER EDUCATION**

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January 17, 2017  
11:45 a.m.

One Ashburton Place, 21st Floor  
Conference Room 3  
Boston, Massachusetts

## **Special Meeting Agenda**

### **I. CALL TO ORDER**

### **II. MOTION**

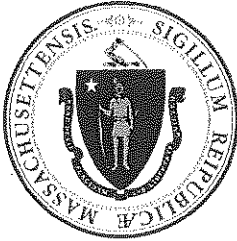
#### **A. Board of Higher Education**

BHE 17-04 Bristol Community College Presidential Appointment

BHE 17-05 Mount Wachusett Community College Presidential Appointment

### **III. OTHER BUSINESS**

### **IV. ADJOURNMENT**



## Massachusetts Department of Higher Education

One Ashburton Place, Room 1401  
Boston, MA 02108-1696

TEL (617) 994-6950  
FAX (617) 727-0955  
WEB [www.mass.edu](http://www.mass.edu)

Carlos E. Santiago, *Commissioner*  
Chris Gabrieli, *Chairman*  
*Massachusetts Board of Higher Education*

January 12, 2017

'17 JAN 12 AM 10:57

The Honorable William Francis Galvin  
Secretary of the Commonwealth  
One Ashburton Place, Room 1615  
Boston, Massachusetts 02108

The Honorable Kristen Lepore, Secretary  
Executive Office for Administration and Finance  
State House, Room 373  
Boston, Massachusetts 02133

Dear Secretaries Galvin and Lepore:

The Board of Higher Education will hold an Academic Affairs Committee meeting on Tuesday, January 17, 2017, at 10:00 a.m. in Conference Room 3 on the 21<sup>st</sup> Floor of the McCormack Building located at One Ashburton Place, Boston, Massachusetts 02108.

Individuals seeking to address the Board should contact the office of Commissioner Carlos E. Santiago, setting forth the purpose for which they seek to speak, by 10:00 a.m. on Friday, January 13, 2017<sup>1</sup>.

Sincerely,

A handwritten signature in cursive script, appearing to read "Carlos E. Santiago".

Carlos E. Santiago  
Commissioner

---

<sup>1</sup> The bylaws of the Board of Higher Education state that individuals seeking to speak to the Board should so inform the Chairman's office in writing, setting forth the purpose for which they seek to speak, at least 24 hours before the relevant meeting. The Chairperson shall determine whether said individuals shall be permitted to speak, and if so, for how long they may speak on the designated topic.

## **ACADEMIC AFFAIRS COMMITTEE**

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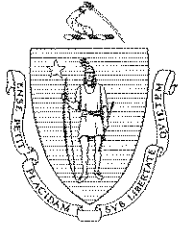
January 17, 2017  
10:00 a.m.

One Ashburton Place, 21st Floor  
Conference Room 3  
Boston, Massachusetts

### **AGENDA**

- I. CALL TO ORDER**
- II. ACCEPTANCE OF MINUTES**
- III. REMARKS**
  - A. Committee Chair's Remarks
  - B. Commissioner's Remarks
- IV. MOTIONS**
  - A. AAC 17-10      Massachusetts College of Art and Design  
Master of Education in Art Education
  - B. AAC 17-11      University of Massachusetts Boston  
Master of Science in Business Analytics
  - C. AAC 17-12      Approval of Academic Affairs Committee Motions AAC  
17-10 and 17-11 on a Consent Agenda
- V. DISCUSSION**
  - Program Approval for Public Institutions
  - Early College Design
- VI. OTHER BUSINESS**
- VII. ADJOURNMENT**

*The above listings of matters before the Academic Affairs Committee of the Board of Higher Education are those reasonably anticipated by the Chair of the Committee to be discussed at the meeting. Not all items listed may in fact be discussed and other items, not listed, may also be brought up for discussion, to the extent such is permitted by law.*



**THE COMMONWEALTH OF MASSACHUSETTS**

GOVERNOR'S COUNCIL

ROOM 184 • STATE HOUSE • BOSTON, MA 02133

(617) 725-4016

'17 JAN 12 AM 9:40

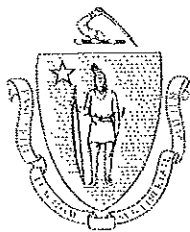
**WEDNESDAY, JANUARY 18, 2017**

11:00 A.M. Atty. Charles William Barrett, Associate Justice, Superior Court.

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**COUNCIL ASSEMBLY AT 12:00 P.M.  
COUNCIL CHAMBER, ROOM 360**

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# Commonwealth of Massachusetts Board of Registration in Medicine

200 Harvard Mill Square, Suite 330  
Wakefield, Massachusetts 01880  
(781) 876-8200

[www.mass.gov/massmedboard](http://www.mass.gov/massmedboard)

Enforcement Division Fax: (781) 876-8381  
Legal Division Fax: (781) 876-8380  
Licensing Division Fax: (781) 876-8383

CHARLES D. BAKER  
Governor

KARYN E. POLITO  
Lieutenant Governor

MARYLOU SUDDERS  
Secretary  
Health and Human Services

MONICA BHAREL, MD, MPH  
Commissioner  
Department of Public Health

CANDACE LAPIDUS SLOANE, MD  
Chair, Physician Member

KATHLEEN SULLIVAN MEYER, ESQ.  
Vice Chair, Public Member

MICHAEL HENRY, MD  
Secretary, Physician Member

JOSEPH CARROZZA, MD  
Physician Member

WOODY GIESSMANN, LADC-I, CADC, CIP, CAI  
Public Member

ROBIN S. RICHMAN, MD  
Physician Member

GEORGE ABRAHAM, MD  
Physician Member

GEORGE ZACHOS, ESQ  
Executive Director

January 11, 2017

## Via First Class Mail and Facsimile (617) 727-2779

Kristen Lepore, Secretary  
Administration and Finance  
State House, Room 373  
Boston, Massachusetts 02133

## Via First Class Mail and Facsimile (617) 742-4822

William F. Galvin, Secretary of State  
Secretary of the Commonwealth  
State Publications and Regulations  
State House, Room 117  
Boston, Massachusetts 02133

## Re: Scheduling Notice and Open Meeting Notices

To Whom It May Concern:

Please find enclosed for official posting, the scheduling notice for a Committee on Acupuncture Licensing Subcommittee meeting to be held on Thursday, January 19, 2017 at 9:00 a.m.

Additionally, pursuant to M.G.L. c. 30A section 20(b), please find enclosed for official posting, the Topics of Discussion lists for the January 19, 2017 Committee on Acupuncture Licensing Subcommittee meeting and Committee on Acupuncture meeting. Both meetings will be held at the Board of Registration in Medicine's offices in Wakefield, Massachusetts.

Should you have any questions, I may be reached at the above-referenced address or telephone number.

Thank you for your attention to this matter.

Sincerely,

*Debra G. Stoller*  
Debra G. Stoller  
Senior Board Counsel

DGS/dpl

Enclosures (3)

17 JAN 11 PM 4:12

**Commonwealth of Massachusetts  
Board of Registration in Medicine  
200 Harvard Mill Square, Suite 330  
Wakefield, Massachusetts 01880  
(Board Room)**

January 11, 2017

The Board of Registration in Medicine intends to schedule the following meeting to be held on the following date and time:

- The Committee on Acupuncture will be holding a Licensing Subcommittee meeting on Thursday, January 19, 2017 at 9:00 a.m.

Said meeting will be held at the above listed address.

*Commonwealth of Massachusetts - Board of Registration in Medicine*

**Committee on Acupuncture**  
200 Harvard Mill Square Suite 330  
Wakefield, Massachusetts 01880

---

**Licensing Subcommittee Meeting**

January 19, 2017  
9:00 a.m. – Board Room A

**Public Session**

- December 8, 2016 Licensing Subcommittee Minutes
- Full Acupuncture License Applications:
  - Julie Stephenson – Review pursuant to 243 CMR 5.02(7)
  - Chang Chih Shh –Substantial equivalency review/international education; TOEFL Waiver Request and Chinese Herbal Therapy Authorization
- Delegation of Administrative Review to Board Staff
- Motion and Votes
- Items not reasonably anticipated by the Chair 48 hours in advance of the meeting
- Adjournment

*Commonwealth of Massachusetts – Board of Registration in Medicine*

**Committee on Acupuncture**  
200 Harvard Mill Square Suite 330  
Wakefield, Massachusetts 01880

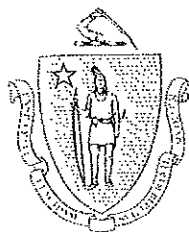
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Thursday, January 19, 2017

10:00 a.m. – Board Room  
Weidong Lu, Lic. Ac., Chairman

**Public Session**

- Approval of Committee on Acupuncture Minutes of December 8, 2016
- Introduction of new COA member, Wei Zhang, Lic. Ac.
- Oral and/or Practical Examination in the Calendar Year: COA vote pursuant to 243 CMR 5.02(4)(b)
- Election of Officers per M.G.L. c. 112, s. 150/Subcommittee Designations
- Percentage Growth of Acupuncturists in Massachusetts
- Review of Draft Survey to Acupuncture Licensees
- Update of AOMSM's Petition
- Motions & Votes
- Items not reasonably anticipated by the Chair 48 hours in advance of meeting
- Adjournment



# Commonwealth of Massachusetts Board of Registration in Medicine

200 Harvard Mill Square, Suite 330  
Wakefield, Massachusetts 01880  
(781) 876-8200

[www.mass.gov/massmedboard](http://www.mass.gov/massmedboard)

Enforcement Division Fax: (781) 876-8381  
Legal Division Fax: (781) 876-8380  
Licensing Division Fax: (781) 876-8383

CANDACE LAPIDUS SLOANE, MD  
Chair, Physician Member

KATHLEEN SULLIVAN MEYER, ESQ.  
Vice Chair, Public Member

MICHAEL HENRY, MD  
Secretary, Physician Member

JOSEPH CARROZZA, MD  
Physician Member

WOODY GIESSMANN, LADC-I, CADC, CIP, CAI  
Public Member

ROBIN S. RICHMAN, MD  
Physician Member

GEORGE ABRAHAM, MD  
Physician Member

GEORGE ZACHOS, ESQ.  
Executive Director

CHARLES D. BAKER  
Governor

KARYN E. POLITO  
Lieutenant Governor

MARYLOU SUDDERS  
Secretary  
Health and Human Services

MONICA BHAREL, MD, MPH  
Commissioner  
Department of Public Health

## FACSIMILE TRANSMITTAL SHEET

TO:  
**Kristen Lepore, Secretary**

FROM:  
Donald LaPointe, Paralegal  
Law and Policy Division

COMPANY:  
Administration and Finance

DATE:  
1/11/2017

FAX NUMBER:  
(617) 727-2779

TOTAL NO. OF PAGES INCLUDING COVER:  
5

PHONE NUMBER

PHONE NUMBER:  
781-876-8235

RE:  
Scheduling Notice and Open Meeting Notices  
- Two Topics of Discussion Lists

☐ URGENT ☐ FOR REVIEW ☐ PLEASE COMMENT ☐ PLEASE REPLY ☐ PLEASE RECYCLE

NOTES/COMMENTS:

Please see attached.

### CONFIDENTIALITY NOTE

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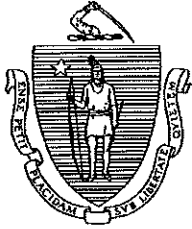
January 5, 2017

**Public Notice**  
**2016-2017 HVM BOT & Committee Meetings**

17 JAN 9 PM4:05

COMMITTEE	DATE	TIME	Yearly Goals	PLACE
Executive Committee	1/19/17 3 <sup>rd</sup> Thursday of month	10:30 a.m.	BOT Agenda development ED Evaluation Communications	HVM 75 Foundation Avenue
Finance Committee	1/12/17* 2 <sup>nd</sup> Tuesday of month – date & time change for January	9:00 a.m.	Oversee budget Forecast for Site Funding Prioritize Capital Projects	HVM 75 Foundation Avenue
Accountability & Montessori Sub-Committee	1/4/17 1 <sup>st</sup> Wednesday of month	4:30 p.m.	Monitor Student Growth Monitor Accountability Plan	HVM 75 Foundation Avenue
Development Committee	1/4/17 1 <sup>st</sup> Wednesday of month	6:15 p.m.	Develop and present Development plan to BOT Plan, implement and assess Events Support Foundation with Annual Appeal Support Development Director	HVM 75 Foundation Avenue
Board of Trustees	1/12/17 2 <sup>nd</sup> Thursday of month	6:30 p.m.	Governance: Commitment to HVM Charter Ensuring Student Growth Evaluation of Executive Director	HVM 75 Foundation Avenue
Grievance Committee Meeting	12/21/16	6:00 p.m.		HVM 75 Foundation Avenue

Lisa Phillips, Clerk, HVM BOT



The Commonwealth of Massachusetts  
Executive Office of Health and Human Services  
Department of Public Health  
250 Washington Street, Boston, MA 02108-4619

17 JAN 9 PM 4:05

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Commissioner

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January 3, 2017

Ms. Kristen Lepore  
Secretary of Administration  
And Finance  
State House, Room 373  
Boston, MA 02133

Dear Secretary Lepore:

In accordance with the provisions of M.G.L. c. 30A, §§ 18-25 of the open meeting law, you are hereby notified that the Public Health Council of the Massachusetts Department of Public Health will hold a meeting on Wednesday, January 11, 2017, 9:00 a.m., at the Massachusetts Department of Public Health, 250 Washington Street, Boston, MA 02108.

On Behalf of Commissioner Monica Bharel  
Chair

A handwritten signature in black ink, appearing to read "Torey McNamara".

Torey McNamara  
Policy Analyst  
Policy and Regulatory Affairs  
Commissioner's Office

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17 JAN 5 PM 05

January 4, 2017

Executive Office of Administration and Finance  
Massachusetts State House, Room 373  
Boston, MA 02133

To whom it may concern,

Pursuant to M.G.L. c. 29 § 2RR, I am filing with your office for posting a notice of a meeting of the Workforce Training Fund Advisory Panel.

Thank you for your assistance in this matter,

Sincerely,



Stephen Lavery  
Program Manager  
Workforce Training Fund

2 Oliver Street  
5th Floor  
Boston, MA 02109  
617.727.8158  
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Governor

Karyn E. Polito  
Lt. Governor

Ronald L. Walker, II  
Secretary,  
Labor & Workforce  
Development

Nancy L. Snyder  
President / CEO

## **NOTICE**

There will be a meeting of the Workforce Training Fund Advisory Board established pursuant to M.G.L. c. 29, § 2RR on Tuesday, January 17, 2017 at 2:00 p.m. The meeting will be hosted by Advisory Board member Richard Lord at Associated Industries of Massachusetts, One Beacon Street, 16<sup>th</sup> Floor, Boston, MA 02108.

The topics to be discussed include a review of various policies concerning the Workforce Training Fund.